

Property Committee Meeting/Tour Minutes

August 25, 2015 8:00 a.m. Room A160

Meeting was called to order at 8:01 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Gilner, Kotlowski, Pisellini and Repinski present. Excused: Djumadi. Also present: Zander and Phillippi.

Motioned by Gilner/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Recess:

Motioned by Pisellini/Gilner to recess meeting and leave for the tax deeded property tour at 8:02 a.m. Motion carried by unanimous voice vote.

Tax deeded properties were toured.

Reconvene:

Motioned by Repinski/Pisellini to reconvene at 4:45 p.m. Motion carried by unanimous voice vote.

Item # 8: Discuss and/or act on bids amounts. Two commercial properties and 3 stayed properties need bids set on yet. Will discuss at the next meeting. Motioned by Pisellini/Gilner to set the bids as identified (see attached). Motion carried by unanimous voice vote.

Item #9: Discuss and/or act on safety/airport/maintenance budget 2016. Discussion was postponed until the next meeting.

Next meeting for opening bids is set for October 5th at 9:00 a.m.

Motioned by Gilner/Pisellini to adjourn at 4:57 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have been approved by the committee.
CP\ck